

# **Library of California Board Meeting August 14-15, 2002**

For further information contact:

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**August 14, 2002**

## **COMMITTEE OF THE WHOLE**

**8:30 a.m. – 10:30 a.m.**

**Hyatt Regency Sacramento**

**1209 L Street, Carmel A & B**

**August 14, 2002**

## **COMMITTEE MEETINGS**

**10:30 a.m. – 5:30 p.m. - Access Services/ Legislative/  
Support Services/ Literacy/Budget & Planning**

**Hyatt Regency Sacramento**

**1209 L Street, Carmel A & B**

**August 15, 2002**

## **LSTA Advisory Council on Libraries Meeting**

**8:30 a.m. – 9:30 a.m.**

**Hyatt Regency Sacramento**

**1209 L Street, Carmel A & B**

**August 15, 2002**

## **BUSINESS MEETING**

**10:00 a.m. – 3:00 p.m.**

**Hyatt Regency Sacramento**

**1209 L Street, Carmel A & B**

## **COMMITTEE OF THE WHOLE**

**All members**

**8:30 a.m. – 10:30 a.m.**

1. Update on 2002/03 Budget Bill on the Library of California (LoC) and California Library Services Act (CLSA) budget
2. Update on LoC program status for 2002/03

### **ACCESS SERVICES COMMITTEE**

**Purucker, Chair**; Steinhauser; Tuttle; Staff Liaison: Paque/Habbestad  
**10:30 a.m. – 11:15 a.m.**

#### **Action Items:**

1. **Interlibrary Loan (ILL) and Direct Loan Programs**
  - a. Discuss CLSA reduction to ILL and Direct Loan programs for 2002/03
  - b. Consider prorating the CLSA loan reimbursement program for 2002/03 – **Document 5**
  - c. Consider BCP for CLSA ILL and Direct Loan programs for 2003/04
  - d. Update on CLSA loan programs
  - e. Update on LoC loan compensation program – **Document 6**
2. **CLSA System Reference Program – Document 7**
  - a. Consider System population and membership figures for 2002/03 (*on consent calendar*)
  - b. Update on program status and discussion of impact to this program

#### **Information Items:**

1. **Young Adult Services – Document 8**  
Update on program status
2. **LoC Reference Program – No Report**
3. **Resource Library Development – No Report**
4. **Transition – No Report**

### **LEGISLATIVE COMMITTEE**

**Steinhauser, Chair**; Gaines, Vice Chair; Calderon; Staff Liaison: Parker  
**11:15 a.m. – 12:00 p.m.**

1. **11:15 – 11:30 Report from the Chair**
2. **11:30 – 11:40 Federal Legislative Issues – Document 9**
3. **11:40 – 11:50 State Legislative Issues – Document 10**
4. **11:50 – 11:55 Legislative Strategies**
4. **11:55 – 12:00 Agenda Building**

### **SUPPORT SERVICES COMMITTEE**

**Kallenberg, Chair**; Calderon, Vice Chair; Lowenthal; Staff Liaison: Bray/Paque  
**1:00 p.m. – 2:15 p.m.**

#### **Action Items:**

1. **Regional Library Network Development – Document 11**
  - a. Consider applications for membership with Regional Library Networks (*on consent calendar*)

- b. Consider applications from additional participating libraries of members with Regional Library Networks *(on consent calendar)*
  - c. Consider Regional Library Network reports on 2002/03 Plans of Service and Budgets
  - d. Update on program status
2. **CLSA Statewide Data Base Program – Document 12**
    - a. Consider options for using local assistance funds for 2002/03
    - b. Update on program status and discussion of impact to this program

**Information Items:**

1. **Discuss CLSA budget reductions for 2002/03**
2. **Library of California Telecommunications – No Report**
3. **Statewide Information Databases – Document 13**  
Update on program status
4. **CLSA System Communications and Delivery – Document 14**  
Update on program status
5. **CLSA System Advisory Board (SAB) Program – Document 15**
  - a. Update on program status
  - b. Update on SAB recognition event
6. **CLSA Statewide Communications and Delivery – No Report**
7. **CLSA Consolidations and Affiliations – No Report**
8. **Transition – No Report**

**LITERACY COMMITTEE**

**Tuttle, Chair;** Purucker, Vice Chair; Harris; Staff Liaison: Tackett  
**2:15 p.m. – 3:00 p.m.**

1. **Discuss CLSA budget reductions for 2002/03**
2. **California Library Literacy Service (CLLS) – Document 16**
  - a. Consider BCP for the CLLS program for 2003/04
  - b. Update on program status
3. **Families For Literacy (FFL) – Document 16**
  - a. Consider BCP for the FFL program for 2003/04
  - b. Update on program status

**BUDGET AND PLANNING COMMITTEE**

**Gaines, Chair;** Kallenberg; Wang; Staff Liaison: Paque/Parker  
**3:00 p.m. – 5:30 p.m.**

1. Consider final allocation of 2002/03 LoC funds – **Document 17**
2. Consider 2002/03 CLSA baseline budget by program
3. Consider BCP for the Library of California for 2003/04

## **Library of California Board Meeting**

# August 15, 2002

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## **A. BOARD OPENING**

### **1. Pledge of Allegiance**

Recite the Pledge of Allegiance

### **2. Welcome and Introductions**

Welcome and introduction of Board members, staff and attendees

### **3. Adoption of Agenda**

Consider agenda as presented or amended

### **4. Approval of May 2002 Board Minutes – *Document 1***

Consider minutes as presented or amended

### **5. Adoption of the Consent Calendar**

All items listed (below) on the Consent Calendar are considered by the Library of California Board to be routine and non-debatable and will be approved by a single motion. There will be no separate discussion of these items unless a Board member, staff member or other attendee requests the item removed from the Consent Calendar for separate discussion.

## Consent Calendar

### **RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:**

I move that the Library of California Board approve the Consent Calendar included with the agenda of August 15, 2002.

#### **ACTIONS ITEMS:**

**a) Access Services Committee**

Consider CLSA System population and membership figures for 2002/03 – *Document 7*

**b) Support Services Committee**

- 1) Consider applications for membership with Regional Library Networks – *Document 11*
- 2) Consider applications from additional participating libraries of members with Regional Library Networks – *Document 11*

#### **ACCEPTANCE OF REPORTS WITHOUT ACTION:**

**c) Access Services**

- 1) LoC loan compensation program update – *Document 6*
- 2) Young Adult Services – *Document 8*

**d) Support Services**

- 1) Statewide Information Databases program update – *Document 13*
- 2) CLSA System Communications and Delivery program update – *Document 14*
- 3) CLSA System Advisory Board program update – *Document 15*

## **B. REPORTS TO THE BOARD**

**1. Board President's Report**

- a. Report on activities since last Board meeting
- b. Appoint a nominating committee

**2. Board Vice President's Report**

Report on activities since last Board meeting

**3. Chief Executive Officer's Report**

Report on activities since last Board meeting

**4. Director's Update**

- a. Review Board meeting schedule for 2003 – Diana Paque – *Document 2*
- b. Update on activities since last Board meeting – Diana Paque – *Document 3*
- c. Update on LoC program funding – *Document 4*

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## **C. ACTION ITEMS/UPDATES:**

1. Consider final allocation of 2002/03 Library of California funds – Mark Parker  
– **Document 17**
  2. Consider 2002/03 CLSA baseline budget by program – Mark Parker  
– **Document 17**
  3. Consider BCP for the Library of California for 2003/04 – Mark Parker  
– **Document 17**
  4. Consider BCP for California Library Literacy Service (CLLS) program for 2003/04  
– Cindy Tackett – **Document 16**  
- Update on CLLS program status
  5. Consider BCP for Families For Literacy (FFL) program for 2003/04  
– Cindy Costales – **Document 16**  
- Update on FFL program status
  6. Consider prorating the CLSA loan reimbursement program for 2002/03 – Sandy Habbestad – **Document 5**
  7. Consider BCP for CLSA Interlibrary Loan and Direct Loan programs for 2003/04 – Sandy Habbestad – **Document 5**  
- Update on ILL and Direct Loan program status
  8. Consider CLSA Statewide Data Base local assistance funding for 2002/03 – Ira Bray – **Document 12**  
- Update on Statewide Data Base program status
  9. Consider Regional Library Network reports on 2002/03 Plans of Service and Budgets – Diana Paque – **Document 11**
  10. Consider Board positions on Federal Legislative issues – Mark Parker  
– **Document 9**
  11. Consider Board positions on State Legislative issues – Mark Parker – **Document 10**
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## **D. REPORTS FROM BOARD COMMITTEES**

### **1. ACCESS SERVICES COMMITTEE**

Report from the Chair

### **2. LEGISLATIVE COMMITTEE**

a. Report from the Chair

b. Report from a Legislature (to be announced)

**3. SUPPORT SERVICES COMMITTEE**

Report from the Chair

**4. LITERACY COMMITTEE**

Report from the Chair

**5. BUDGET AND PLANNING COMMITTEE**

Report from the Chair

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**E. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS/OFFICERS;  
AGENDA BUILDING; ADJOURNMENT**

1. Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda
2. Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda
3. Input on agenda items for subsequent Board meetings
4. Adjourn the meeting